

# BOARD MEETING AGENDA

Wednesday, February 3, 2010

Place: Electronic Board Meeting will be conducted via email and all items voted on will be ratified at the February 11th Board Meeting. Please contact Kara Finley at (801) 444-9378 or [kara@academicawest.com](mailto:kara@academicawest.com) if you would like to be included in meeting.



## MISSION

Oquirrh Mountain Charter School will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Oquirrh Mountain will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

## AGENDA

**1:00 PM – Send Out Email – Kara Finley**

### **BUSINESS ITEMS (To be voted upon in Board Meeting)**

- ❖ Vote on the Corporate Resolution Authorizing Zion's Bank Accounts
- ❖ Vote on the Approval of \$1,600 Payment to Joshua Bell

**5:00 PM – ADJOURN Electronic Board Meeting**